

Minutes of Executive Session
January 22, 2015 @ 4:11 PM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Gerald McDonough, Kate Fitzpatrick, Elizabeth Fontaine, John Langan, James Machado, and Robert McCarthy.

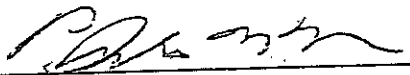
PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, Deputy General Counsel/Managing Attorney Judith Corrigan, Compliance Officer Thomas O'Donnell, Compliance Counsel Derek Moitoso, and Senior Executive Assistant Kim Boisvert.

Mr. Connarton explained that Compliance Unit reviewed the vendor disclosure from Westfield Capital Management (Westfield) [REDACTED]

[REDACTED] it was discovered that Westfield gave Mr. Masterson two tickets to a football game and he reimbursed Westfield several months later. The Commission previously voted to refer this issue to the Ethics Commission. Mr. Connarton then reported that the State Ethics Commission has determined that this matter does not warrant further action.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 4:20 PM and was recorded as follows: Chairman Philip Y. Brown YES, Commissioners Gerald McDonough YES, Kate Fitzpatrick YES, Elizabeth Fontaine YES, John Langan YES, James Machado YES, and Robert McCarthy YES.

Approved:


Philip Y. Brown, Chairman
Public Employee Retirement Administration Commission